

65448/84274
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PATENT

POWER OF ATTORNEY

As an official of the assignee, I hereby appoint Monty L. Ross, Registration No. 28,899, L. Dan Tucker, Registration No. 22,670; William D. Jackson, Registration No. 20,846; Roy W. Hardin, Registration No. 28,304; Martin Korn, Registration No. 28,317; David H. Judson, Registration No. 30,467; Charles E. Phipps, Registration No. 40,127; Mark R. Backofen, Registration No. 51,423; Michael W. Dubner, Registration No. 47,310; Scott Fuller, Registration No. 54,716; Kristen R. Paris, Registration No. 52,092; and Scott C. Sample, Registration No. 52,189 of the firm of LOCKE LIDDELL & SAPP LLP, as attorney with full power of substitution and revocation, to prosecute U.S. patent application no. 10/607,637, filed June 27, 2003, entitled "CONNECTION KIT FOR A BATH SPOUT," and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent application filed thereon before any international authorities under the Patent Cooperation Treaty;

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Title: Secretary

Date: January 22, 2004



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: John P. Jennings, et al

Serial No.: 10/607,637

Filed: June 27, 2003

Art Unit: 3753

INVENTORS' DECLARATION

As a below named inventor, I hereby declare that:

1. My residence, post office address and citizenship are as stated below next to my name;
2. I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention, design or discovery entitled:

CONNECTION KIT FOR A BATH SPOUT

3. I have reviewed and understand the contents of the above-identified patent application, including the claims;
4. I acknowledge the duty to disclose to the Office all information known to me to be material to the patentability of this application as defined by Title 37, Code of Federal Regulations, §1.56;
5. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of Inventor: John P. Jennings

Inventor's Signature:



Date signed:

January 5, 2004

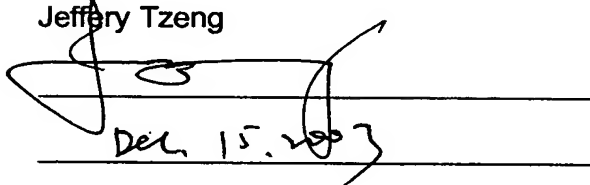
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